

AGENDA

Waukesha County Personnel Committee

Tuesday, February 21, 2006 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 2-7-06

Schedule Next Meeting Dates

Chair's Executive Committee Report of 2-20-06

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 160-O-119: Approve Salary Range Changes for Medical Examiner and Pathologist and Modify the Medical Examiner 2006 Budget
2. Discuss and Consider Ordinance 160-O-120: Select ICMA-RC as Sole Provider of Section 457 Deferred Compensation Plan Services and Adopt Section 457 Deferred Compensation Plan and Trust
3. 4th Quarter Report on Claims and Worker's Compensation

Item(s)

Appearance by:

Time

1	Employment Services Manager Sue Zastrow	1 p.m.
2	Employee Benefits Administrator Pete Hans	1:10 p.m.
3	Risk Management Administrator Laura Stauffer	1:20 p.m.
3	Senior Risk Management Analyst Jeff Newcomb	1:20 p.m.

Waukesha County Personnel Committee

Tuesday, February 21, 2006 – 1:00 p.m.

Courthouse – Room 179

Duane E. Paulson, Chair